

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD**  
**Tuesday, December 11, 2012 – 4:00PM**  
**Syble Hopp School**

1. Call to Order - 4:00 p.m. – K Gustman
2. Action Item: Approval of October 23, 2012 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Financial Report
5. Action Item: Donations
6. Action Item: Administrators Report
7. Action Item: Payment of Bills
8. Action Item: Parent Organization
9. Action Item: Review Policy #2.01 Legal Base: #2.02 Board Officers.
10. Action Item: Review Policy #3.01 Certified Personnel; #3.02 Classified Personnel
11. Action Item: Review Policy #3.05 Resignation
12. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(c)(e) to discuss personnel and negotiations.
13. Action Item: Staff Request
14. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday December 10, 2012 so arrangements can be made."